

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107608

Entity Name: STEPHEN NICHOLSON, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

670 N E STUART ST
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

P O BOX 1861
JENSEN BEACH, FL 34958

New Mailing Address:

1596 NE DARLICH AVENUE
JENSEN BEACH, FL 34957

FEI Number: 65-0885252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, STEPHEN
670 NE STUART AVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLSON, STEPHEN
Address: 670 NE STUART AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: V
Name: HADFIELD, WILLIAM G
Address: 1596 NE DARLICH AVENUE
City-St-Zip: JENSEN BEACH, FL 39457

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM HADFIELD

VP

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date